1	The Open Space and Trails Committee met on Thursday, May 2, 2019 at Seabrook City Hall, 1700		
2	First Street, Seabrook, Texas to discuss and if appropriate, take action on the agenda items listed		
3	below.		
4 5	THOSE PRESENT WERE:		
6	Helen Burton	Chair	
7	Sally Antrobus(Absent)	Vice-Chair	
8	John Coggeshall	Member	
9	Monica Comeaux	Member	
10	Debra Harper	Member	
11	David Popken	Member	
12	Heather Cable	Member	
13	Kevin Padgett	Public Works Director	
14	Sean Landis	Deputy City Manager	
15	Stephanie Martinez	Executive Administrative Assistant	
16	-		
17	Chair Helen Burton called the meeting to order at 5:00 p.m.		
18	1. PRESENTATIONS		
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20	1.1 Presentation on a Seabrook Rike Route	Proposal to connect SH146 to NASA Parkway	
21	1.1 Presentation on a Seabrook Bike Route Proposal to connect SH146 to NASA Parkway. (Cycle Clear Lake Team)		
22	(Cycle Clear Lake Team)		
	Dahin Floort with Carola Clean Lake state	and the table and the second and the second are for an experience.	
23	Robin Elgart, with Cycle Clear Lake, stated that the cycle team is advocating for safe cycling		
24	in the Houston's Bay Area and are proposing a bike route addition to connect SH146 shared-		
25	used path to NASA Pkwy. The Cycle Clear Lake's vision includes: creating a safe		
26	environment for the diverse cycling community and focus on bike trail improvements for		
27	individuals riding on their own or in grou	ps.	
28			
29	Cycle Clear Lake was briefed by TxDOT on SH146 improvements and the impacts it will		
30	have on cyclists/pedestrians. A 14ft shared-use path (east side of bridge) is planned as part of		
31	the improvements. The Cycle Clear Lake team proposes a marked connection for cyclists		
32	wanting to visit Seabrook or use SH146 facilities, when coming North from Kemah or west		
33	from NASA Parkway.		
34			
35	The implementation concept of the proposal would be to install 7 signs to mark city-		
36	supported bike routes, add painted zebra crosswalk across Hardesty to allow safe pedestrian		
37	crossing from shared-use path, add the bike route to official Seabrook parks/trails		
38	information, and support adding the bike route to Harris County Parks and HAC routes		
39	information.		
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Deputy City Manager, Sean Landis, and Public Works Director, Kevin Padgett, will take the following information back to the City Manager, Gayle Cook.

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2. PUBLIC COMMENTS AND ANNOUCEMENTS

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Jeff, 1502 Main Street, resident and bike shop owner of Slow Twitch Niche, on 1506 Main Street, believes the designated bike signs will keep cyclists safe. Cyclists from all around the Houston area come down to ride. Seabrook Waffle Company ranks #3 of Houston's top attraction for cycling.

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3. OLD BUSINESS

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- 3.1 Discuss and take all appropriate action pursuant to the motion made and approved at the Joint City Council/Open Space and Trails Committee meeting on March 26, 2019 to move forward with the creation of a Carothers Task Force of no more than seven (7) people consisting of a real estate professional, a parks professional, a landscape/plants professional, a member or members of the Open Space and Trails Committee, and a member or members of the City Council or City staff to be tasked with
 - Determining through a real estate professional the value of the property and the process for selling only the building at Carothers Coastal Gardens
 - Opening the property between Carothers and Pine Gully Park and making the park section of Carothers accessible to the public
 - Determining potential options for the use of Carothers Coastal Gardens, should selling the building be found to be prohibitive
 - Being mindful of the amount of staff time it would take to carry out any and/or all options
- Open Space and Trails Committee Member David Popken, who is also the Chair for the
- 68 Carothers Task Force, stated that besides himself and Council Member Hammann the following
- 69 five (5) individuals have agreed to be on the Carothers Task Force and four (4) individuals have
- agreed to be alternates:
 - Mark Kramer, Stewardship Director, Armand Bayou Nature Center
 - Jaime Gonzalez, Program Manager Houston Urban Conservation, The Nature Conservancy in Texas
 - George Kyame, Seabrook resident and native plants volunteer
 - Nancy Edmonson, Seabrook resident and ex-mayor of Shoreacres
 - John Jacob, Director of Community Watershed Partners, TAMU
 - Andy Sipocz, Biologist, Texas Parks and Wildlife and longtime local resident (alternate)
 - Wendy Reistle, Texas Environathon Coordinator for Environmental Institute of Houston and longtime local resident (alternate)

- Rowena McDermid, Texas Master Naturalist with Environmental Institute of Houston (alternate)
 - Anamda Daly, Staffmember Houston Zoo and Coordinator of the Clear Lake Corridor Pollinator Pathway Project (alternate)

4. COMMITTEE BUSINESS

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- 4.1 Update on recent and ongoing park activities and improvements from Committee members, and park reports from Committee Park Checks.
 - Wildflowers are popping up where the cane was removed in Hester Park.
 - The plants at Baybrook Park are blooming.
 - A memorial tree broke but is in the process of being replaced.

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4.2 City Staff update.

- The Easter Egg Hunt at Meador Park was a success.
- City Staff is preparing for pool season.

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4.3 Discussion and approval of the Action Item Checklist.

- *Volunteers:* The Committee Members gave their volunteer hours to Chair Burton during the meeting to keep records current.
- <u>Birding Event:</u> The next birding seminar will be May 16, 2019 at the Public Works facility. The seminar will be about birding migration over the Gulf of Mexico. The next bird count will be May 4, 2019.
- *Grants:* The Committee is awaiting the results of grant applications.
- Mile Maker Trail Map: The trail maps are currently in process.
- Pollinator Pathway: No updated information at the time.
- <u>Seabrook Prairie</u>: Mr. Kyame stated everything is looking great at the prairie.
- <u>Seed Library and Community Garden:</u> Open Space and Trails Committee Member Cable will meet with library staff on May 8th. The Library was given permission to start a little garden behind the library. The fountain on the side of the library has been vandalized.
- <u>Woodlands Regeneration:</u> The native seeds planted in the cane berm area are sprouting.
- *Irrigation System at Pine Gully:* No updated information at the time.
- <u>Interpretive Sign Covering Project:</u> No scouts have come forward to accept this project. Item will be removed and brought back in August.
- <u>Specific Bird Feeder Removal:</u> There will be two bird feeders removed. One is located is at Robinson Park and the other at Hester Park.
- Recycling Flyer: No updated information at the time.

119 120	• <u>Keep Texas Beautiful:</u> The City and Open Space and Trails Committee member are	
121	continuing their education with Keep Texas Beautiful.	
121	• <u>Texas Park and Wildlife</u> : The Committee awaits the results of a grant application.	
123	• <u>TPWD 2019 Bird Conservation Grant:</u> The Committee awaits the results of a grant	
123	application.	
	• <u>Trail lighting</u> : This project is currently ongoing.	
125 126	• Expansion of Parking at Robinson Park: This project is currently ongoing.	
127	4.4 Approve the minutes of the April 4.2010 Open Space and Trails Committee meeting	
127	4.4 Approve the minutes of the April 4, 2019 Open Space and Trails Committee meeting.	
129	Motion was made by Member Harper and seconded by Member Popken	
130	i i i i i i i i i i i i i i i i i i i	
131	To approve the minutes of the April 4, 2019 Open Space and Trails Committee meeting	
132	10 applove the immittee of the riphi 1, 2015 open space and I tails committee meeting	
133	MOTION CARRIED BY UNANIMOUS CONSENT	
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135	4.5 Establish future meeting dates and agenda items.	
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137	The next meeting will be June 6, 2019.	
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139	Item requested to be added to the Action Item Checklist is:	
140	 Carothers Coast Gardens Task Force 	
141	 Bike Route SH146 to NASA Pkwy. 	
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143	Upon motion duly made, the meeting was adjourned at 6:07 p.m.	
173	opon motion dary made, the meeting was adjourned at 0.07 p.m.	
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146	Aeles Bustan	
147	Helen Burton,	
148	Chair	
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151	xephanio III.	
152	Stephanie Martinez,	
153	Executive Administrative Assistant	